

CONNECTICUT SWIMMING, INC.

**Program Development
Minutes- Teleconference
December 1, 2015**

Present: Kaeley Steinnagel, Henk Jansen, Jim Robison, Mark Sedlak, Erin Ritz, Suzannah Rogers, John Scaldini, Dave Laudati, Rick Lewis

Not Present: Rica Generosa, Katie Cunningham, Lindsay Gordon, Randy Erlenbach, Brooke Hendee, Clayton Morikawa, Chuck Clark

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Kaeley Steinnagel called the meeting to order at 7:58 PM.

APPROVAL of AGENDA

- Discussion regarding venues for 2016 Age Group Championships
- Entering swimmers in events they are not eligible for (swim ups)

APPROVAL of MINUTES (November 2015)

ANNOUNCEMENTS

OLD BUSINESS

1. Age Group Time Standards
 - PASSED 8-0
2. Regional Time Standards
 - To remain the same as last year.
 - PASSED 8-0
3. Age Group and Regional meet announcements-TABLED
4. Proposal discussion regarding bidding out CT Age Group and CT Senior Championship meets-TABLED

New Business

1. Discussion regarding swimmers in events they are not eligible for (swim ups)
 - We will follow the policy set forth by CT Swimming and supported by USA Swimming.
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2. Venue for the 2016 Age Group Championships
 - Discussion regarding moving the venue for the 2016 Age Group Championships to Chelsea Piers in Stamford.
 - Chelsea Piers is available and willing for CT Swimming to use their venue.
 - CPAC Regional bid would be withdrawn and bid for Regionals would be reopened with a goal of having another Regional bid in the Fairfield County area.
3. Committee Reports
 - Senior Committee
 - Committee Chair Report
 - Comment and possible approval of 2016 LC Senior Championships Meet Announcement

- Age Group Committee
 - Committee Chair Report
- Technical Planning Committee
 - Committee Chair Report

Adjourned: 9:00 PM

Respectfully submitted by: Kaeley Steinnagel